

INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION MINUTES - SPECIAL MEETING

DATE: January 24, 2000
TIME: 11:00 a.m.

PLACE: Conference Call

INTERAGENCY COMMITTEE MEMBERS PRESENT BY PHONE:

Donna M. Mason, Chair	Vancouver
Egil "Bud" Krogh	Seattle
Ruth Mahan	Friday Harbor
Christine Wakefield Nichols	Monroe
Bob Parlette	Wenatchee
Stan Biles	Designee, Department of Natural Resources
Cleve Pinnix	Director, Parks and Recreation Commission
Elyse Kane	Designee, Department of Fish and Wildlife

Chair Donna Mason called the meeting to order at 11:08 a.m. Roll call was taken of members and staff in attendance.

IAC Director Laura Johnson introduced the topic for the special meeting: The adoption of a change to WAC 286-40-02, Land and Water Conservation Fund – Funding and candidate selection.

Greg Lovelady, IAC Staff, provided the technical background concerning this change. The purpose of this change is to provide greater flexibility and efficiency in utilizing any federal monies that may become available under the Land and Water Conservation Fund (LWCF). This flexibility will be achieved by removing the language restricting LWCF monies to the Washington Wildlife Recreation Program (WWRP) lists only.

Public review of this change was accomplished by mailing the change document to the Board, advisory committees, and others interested in the IAC process on December 1, 1999. On December 10, 1999, the change was published in the Washington Register, and on January 10, 2000, there was a public hearing at which no testimony was offered.

Greg provided a spreadsheet listing all written comments received and the response given. Except for a minor typo, staff recommended that none of the comments warranted changing this proposal.

Recommendation by staff was to adopt Resolution #2000-01.

Board discussion followed. Staff were asked if there was any controversy on this change. Staff reported "none". This change broadens the opportunity for distribution of this money into more appropriate funding categories.

There was a motion to adopt Resolution #00-01, second, and unanimous approval.

Meeting adjourned at 11:30 a.m.

Next regular meeting of the IAC Board will be on March 9, 2000, in Olympia, Natural Resources Building Conference Room 172 beginning at 8:30 a.m.

IAC APPROVAL CERTIFIED BY

Donna M. Mason, Chair

Date